

Case No. 07-Civ.-11230 (BSJ)(RLE)

4. The purpose of my visit was to serve process upon Majapara in connection with two lawsuits filed in United States courts by my client Wachovia Bank, N.A. One lawsuit, Case No. 07-Civ.-11230, was filed on December 17, 2007 in federal court in the Southern District of New York. The second lawsuit, Case No. 07 CH 13958, was filed on December 17, 2007 in state court in the Circuit Court of Cook County, Illinois.

5. Upon my arrival at Majapara's headquarters, I rang the door bell and entered a small reception area equipped with a metal detector and a large security one-way mirror with a speaker next to it. Mr. Gregorio Bautista spoke to me over the speaker at the entranceway. Mr. Bautista confirmed that the building was Majapara's main office.

6. Mr. Bautista represented that he was an employee of Majapara.

7. I told Mr. Bautista that the purpose of my visit was to serve notice of the aforementioned two lawsuits to a Majapara employee authorized to receive such legal documents.

8. Mr. Bautista represented that he was authorized to receive any notice.

9. Immediately thereafter, I gave Mr. Bautista the following documents:

New York action (S.D.N.Y. Case No. 07-Civ.-11230) (BSJ) (RLE))

- Amended Summons dated December 17, 2007
- Amended Complaint dated December 17, 2007

Illinois action (Ill. Cir. Ct. Case No. 07 CH 13958)

- Notice of Emergency Motions dated December 14, 2007
- Plaintiff's Emergency Motion for Issuance of Order of Attachment dated December 14, 2007
- Additional Statement dated December 14, 2007
- Affidavit of Carlos A. Perez dated December 13, 2007
- Certified Order for Attachment and Summons dated December 14, 2007
- Ex-Parte Motion for Appointment of Special Process Server dated December 14, 2007

- Order (regarding service of process) dated December 14, 2007
- Bond for Prejudgment Attachment dated December 14, 2007
- Civil Action Cover Sheet dated December 14, 2007
- Plaintiff's Emergency Motion for Entry of Ex Parte Temporary Restraining Order Against Defendant JOM Corporation of Illinois and Expedited Discovery dated December 17, 2007
- Temporary Restraining Order dated December 17, 2007
- Affidavit of Arlene Rentas-Novoa dated December 17, 2007
- Plaintiff's Emergency Motion for Leave to Amend Caption and for Supplement Order of Attachment, *Instante* dated December 17, 2007
- Order (regarding leave to amend) dated December 17, 2007
- Certified Supplemental Order for Attachment and Summons dated December 17, 2007
- Plaintiff's Emergency Motion for Leave to Add Defendant dated December 17, 2007
- Order (regarding leave to add defendant) dated December 17, 2007
- Notice of Filing and Rider to the Bond for Prejudgment Attachment dated December 17, 2007
- Complaint dated December 17, 2007
- Plaintiff's Emergency Motion to Modify Temporary Restraining Order dated December 20, 2007
- Order Modifying Temporary Restraining Order dated December 20, 2007
- Order regarding Plaintiff's Motion for Temporary Restraining Order dated December 27, 2007

10. Mr. Bautista stamped and writing by hand his name next to said stamp on the return receipt of the notices of service for both the New York and Illinois actions. The stamps read "CASA DE CAMBIO MAJAPARA, S.A. DE C.V. **RECEIVED** DECEMBER 31, 2007.

LAGO MARGARITA No. 16 COL. GRANADA MEXICO, D.F.” (True and accurate copies of the Returns of Service are attached hereto as Exhibit 1.)

11. I completed this service in compliance with Article 10 of the Hague Convention on the Service Abroad of Judicial and Extra-Judicial Documents in Civil and Commercial Matters.

12. In compliance with guidelines published by the United States Department of State regarding service of process upon Mexican entities in civil or commercial matters, I hereby execute this Affidavit of Service before a U.S. consul or vice consul at the American Embassy or nearest consulate.

Executed this 7th day of January 2008 in Mexico City, Mexico.

By: _____

Jorge Sanchez Cubillo

2130137

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____
DAY OF JAN - 7 2008 20 _____

Martin B. Tatusch

MARTIN B. TATUSCH
CONSUL

PRESIDENTIAL COMMISSIONS ARE PERMANENT

ORIGINAL

JD 440 (Rev. 8/01) Summons in a Civil Action

UNITED STATES DISTRICT COURT

Southern

District of

New York

Wachovia Bank, National Association

AMENDED

SUMMONS IN A CIVIL ACTION

v.

CASE NUMBER: 07 CIV. 11230 (BSJ)(RLE)

Casa De Cambio Maja para S.A. de C.V.
a/k/a Maja para Casa de Cambio S.A. de C.V.

TO: (Name and address of Defendant)

Grecia No. 64
Colonia San Alvaro
Mexico City, C.P. 02090, Mexico

Lago Margarita No. 16
Colonia Granada
Mexico D.F. C.P. 11520

YOU ARE HEREBY SUMMONED and required to serve on PLAINTIFF'S ATTORNEY (name and address)

Jorge Sánchez Cubillo
Av. Tecamachalco No. 14-502
Colonia Lomas de Chapultepec
Mexico D.F. C.P. 11010

CASA DE CAMBIO
MAJAPARA, S.A. DE C.V.

RECEIVED
DIC. 31 2007

LAGO MARGARITA No. 16
COL. GRANADA MEXICO, D.F.

Gregorio
Bautista

an answer to the complaint which is served on you with this summons, within 20 days after service of this summons on you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. Any answer that you serve on the parties to this action must be filed with the Clerk of this Court within a reasonable period of time after service.

J. MICHAEL McMAHON

DEC 17 2007

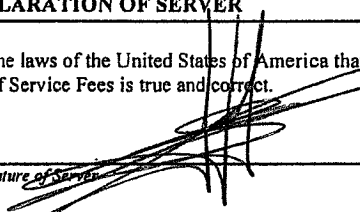
CLERK

DATE

(By) DEPUTY CLERK

Marcos Quintero

AO 440 (Rev. 8/01) Summons in a Civil Action

RETURN OF SERVICE		
Service of the Summons and complaint was made by me ⁽¹⁾	DATE	December 31, 2007
NAME OF SERVER (PRINT) Jorge Sanchez Cubillo	TITLE	Plaintiff's Attorney
Check one box below to indicate appropriate method of service		
<input checked="" type="checkbox"/> Served personally upon the defendant. Place where served: Main Office of Casa de Cambio Majapara, S.A. de C.V. located at Lago Margarita No. 16 Col. Granada, México D.F. CP 11520 <input type="checkbox"/> Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein. Name of person with whom the summons and complaint were left: <input type="checkbox"/> Returned unexecuted: <input type="checkbox"/> Other (specify):		
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL \$0.00
DECLARATION OF SERVER		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>December 31, 2007</u> Signature of Server </p> <p style="text-align: center;">Date</p> <p style="text-align: center;">Av. Tecamachalco No. 14-502 Col. Lomas Chapultepec Address of Server México D.F. CP 11010</p> <p style="text-align: right; margin-top: 20px;">Gregorio Bautista</p> <div style="text-align: center; margin-top: 20px;"> <p>CASA DE CAMBIO MAJAPARA, S.A. DE C.V.</p> <p>RECIBIDO</p> <p>DIC. 31 2007</p> <p>LAGO MARGARITA No. 16 COL. GRANADA MEXICO, D.F.</p> </div>		

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.